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CLERK US DISTRICT COURT DISTRICT OF NEVADA	
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UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

EDGAR DEL RIO,

Defendant.

2:19-CR-022-JCM-VCF

**Amended Final Order of Forfeiture**

The United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture and an Amended Preliminary Order of Forfeiture under Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); and 21 U.S.C. § 853(p) based upon the plea of guilty by Edgar Del Rio to the criminal offense, forfeiting the property and imposing an in personam criminal forfeiture money judgment set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal Information and shown by the United States to have the requisite nexus to the offense to which Edgar Del Rio pled guilty. Criminal Information, ECF No. 3; Plea Agreement, ECF No. 5; Preliminary Order of Forfeiture, ECF No. 6; Arraignment and Plea, ECF No. 7; Amended Preliminary Order of Forfeiture, ECF No. 20.

This Court finds that on the government's motion, the Court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently located property or substitute property pursuant to Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

The in personam criminal forfeiture money judgment amount of \$350,000 complies with *United States v. Lo*, 839 F.3d 777 (9th Cir. 2016); *Honeycutt v. United States*, 581 U.S. 443

1 (2017); *United States v. Thompson*, 990 F.3d 680 (9th Cir. 2021); and *United States v. Prasad*, 18  
2 F.4th 313 (9th Cir. 2021).

3 This Court finds the United States published the notice of forfeiture in accordance  
4 with the law via the official government internet forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov),  
5 consecutively from March 22, 2019, through April 20, 2019; May 22, 2019, through June  
6 20, 2019; October 18, 2019, through November 16, 2019, notifying all potential third parties  
7 of their right to petition the Court. Notices of Filing Proof of Publication Exhibits, ECF No.  
8 12-1, p. 5; 15-1, p. 5; 19-1, p. 5.

9 This Court finds the United States notified known third parties by personal service or  
10 by regular mail and certified mail return receipt requested of their right to petition the Court.  
11 Notice of Filing Service of Process – Personal Service, ECF No. 21; Notice of Filing Service  
12 of Process – Mailing, ECF No. 25.

13 On July 10, 2019, the United States Marshals Service (USMS) personally served  
14 R&R Gonzalez & Associates as Registered Agent for Global Data Funding Inc. with copies  
15 of the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –  
16 Personal Service, ECF No. 21-1, p. 3, 31-33, 35-38.

17 On July 10, 2019, the USMS personally served R&R Gonzalez & Associates as  
18 Registered Agent for North American Disbursement Agency, Inc. with copies of the  
19 Preliminary Order of Forfeiture and the Notice. Marilyn Pahlka, receptionist, accepted the  
20 service. Notice of Filing Service of Process – Personal Service, ECF No. 21-1, p. 4, 31-33,  
21 35-38.

22 On July 10, 2019, the USMS personally served R&R Gonzalez & Associates as  
23 Registered Agent for NSD Products, Inc., DBA NSD Printing, DBA NSD Products with  
24 copies of the Preliminary Order of Forfeiture and the Notice. Marilyn Pahlka, receptionist,  
25 accepted the service. Notice of Filing Service of Process – Personal Service, ECF No. 21-1,  
26 p. 5, 31-33, 35-38.

27 On July 10, 2019, the USMS personally served R&R Gonzalez & Associates as  
28 Registered Agent for Special Money Managers, Inc., with copies of the Preliminary Order

1 of Forfeiture and the Notice. Marilyn Pahlka, receptionist, accepted the service. Notice of  
2 Filing Service of Process – Personal Service, ECF No. 21-1, p. 6, 31-33, 35-38.

3 On July 10, 2019, the USMS personally served R&R Gonzalez & Associates as  
4 Registered Agent for Pacific Allocation Systems Inc. with copies of the Preliminary Order of  
5 Forfeiture and the Notice. Marilyn Pahlka, receptionist, accepted the service. Notice of  
6 Filing Service of Process – Personal Service, ECF No. 21-1, p. 7, 31-33, 35-38.

7 On July 10, 2019, the USMS personally served R&R Gonzalez & Associates as  
8 Registered Agent for Distribution Reporting Center, Inc., with copies of the Preliminary  
9 Order of Forfeiture and the Notice. Marilyn Pahlka, receptionist, accepted the service.  
10 Notice of Filing Service of Process – Personal Service, ECF No. 21-1, p. 8, 31-33, 35-38.

11 On July 10, 2019, the USMS personally served R&R Gonzalez & Associates as  
12 Registered Agent for All American Awards, Inc., with copies of the Preliminary Order of  
13 Forfeiture and the Notice. Marilyn Pahlka, receptionist, accepted the service. Notice of  
14 Filing Service of Process – Personal Service, ECF No. 21-1, p. 9, 31-33, 35-38.

15 On July 10, 2019, the USMS personally served R&R Gonzalez & Associates as  
16 Registered Agent for Golden Products Service, Inc., DBA Imperial Award Services, DBA  
17 MMI, with copies of the Preliminary Order of Forfeiture and the Notice. Marilyn Pahlka,  
18 receptionist, accepted the service. Notice of Filing Service of Process – Personal Service,  
19 ECF No. 21-1, p. 10, 31-33, 35-38.

20 On July 10, 2019, the USMS attempted to serve and on July 12, 2019, the USMS  
21 personally served Maria Ramirez personally and as President, Secretary, Treasurer, and  
22 Director of Global Data Funding, Inc., with copies of the Preliminary Order of Forfeiture  
23 and the Notice. David Notley accepted the service. Notice of Filing Service of Process –  
24 Personal Service, ECF No. 21-1, p. 11, 31-33, 35-38.

25 On July 10, 2019, the USMS attempted to serve and on July 12, 2019, the USMS  
26 personally served Codi Kern through Patti Kern or Michael Kern with copies of the  
27 Preliminary Order of Forfeiture and the Notice. Chris Brendan accepted the service. Notice  
28 of Filing Service of Process – Personal Service, ECF No. 21-1, p. 12, 31-33, 35-38.

1 On July 10, 2019, the USMS attempted to serve and on July 12, 2019, the USMS  
2 personally served Jose Mendez personally and as President, Secretary, Treasurer, and  
3 Director of Pacific Allocation Systems Inc., with copies of the Preliminary Order of  
4 Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF No.  
5 21-1, p. 13, 31-33, 35-38.

6 On July 15, 2019, the USMS personally served Mario Castro, Jr., with copies of the  
7 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –  
8 Personal Service, ECF No. 21-1, p. 14, 31-33, 35-38.

9 On July 15, 2019, the USMS personally served Salvador Castro with copies of the  
10 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –  
11 Personal Service, ECF No. 21-1, p. 15, 31-33, 35-38.

12 On July 15, 2019, the USMS personally served Donald J. Green as Counsel for  
13 Salvador Castro with copies of the Preliminary Order of Forfeiture and the Notice. Jiselle  
14 Alvarez accepted the service. Notice of Filing Service of Process – Personal Service, ECF  
15 No. 21-1, p. 16, 31-33, 35-38.

16 On July 10 and 12, 2019, the USMS attempted to serve and on July 17, 2019, the  
17 USMS personally served Jose Silvestre Castro personally and as President, Secretary,  
18 Treasurer, and Director of Special Money Managers, Inc., with copies of the Preliminary  
19 Order of Forfeiture and the Notice. Caroline Tafoya, resident at the address, accepted the  
20 service. Notice of Filing Service of Process – Personal Service, ECF No. 21-1, p. 17, 31-33,  
21 35-38.

22 On July 10 and 12, 2019, the USMS attempted to serve and on July 17, 2019, the  
23 USMS personally served Jose Castro, Jr., with copies of the Preliminary Order of Forfeiture  
24 and the Notice. Caroline Tafoya, resident at the address, accepted the service. Notice of  
25 Filing Service of Process – Personal Service, ECF No. 21-1, p. 18, 31-33, 35-38.

26 On July 15, 2019, the USMS attempted to serve and on July 19, 2019, the USMS  
27 personally served Gage Muniz personally and as President, Secretary, Treasurer, and  
28 Director of Distribution Reporting Center, Inc., with copies of the Preliminary Order of

1 Forfeiture and the Notice. Paul Gutierrez accepted the service. Notice of Filing Service of  
2 Process – Personal Service, ECF No. 21-1, p. 19, 31-33, 35-38.

3 On December 23, 2019, the USMS personally served Yi Lin Zheng as Counsel for  
4 Miguel Castro with copies of the Preliminary Order of Forfeiture and the Notice. Maritha  
5 Antillon, secretary, accepted the service. Notice of Filing Service of Process – Personal  
6 Service, ECF No. 21-1, p. 20, 31-33, 35-38.

7 On December 27, 2019, the USMS personally served Andrea Burrow with copies of  
8 the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –  
9 Personal Service, ECF No. 21-1, p. 21, 31-33, 35-38.

10 On December 31, 2019, the USMS personally served Eric Ferran as Counsel for  
11 Mario Castro with copies of the Preliminary Order of Forfeiture and the Notice. Sarah  
12 Baumwell, legal assistant, accepted the service. Notice of Filing Service of Process –  
13 Personal Service, ECF No. 21-1, p. 22, 31-33, 35-38.

14 On December 31, 2019, the USMS personally served Mario Castro with copies of the  
15 Preliminary Order of Forfeiture and the Notice. Ashley Castro accepted the service. Notice  
16 of Filing Service of Process – Personal Service, ECF No. 21-1, p. 23, 31-33, 35-38.

17 On December 31, 2019, the USMS personally served PI Printing Corp. DBA Assets  
18 Unlimited c/o Mario Castro as President, Secretary, Treasurer, and Director with copies of  
19 the Preliminary Order of Forfeiture and the Notice. Ashley Castro accepted the service.  
20 Notice of Filing Service of Process – Personal Service, ECF No. 21-1, p. 24, 31-33, 35-38.

21 On January 2, 2020, the USMS personally served Norma Del Rio with copies of the  
22 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –  
23 Personal Service, ECF No. 21-1, p. 25, 31-33, 35-38.

24 On January 2, 2020, the USMS personally served Kern and Associates, c/o Patti  
25 Kern as President, Secretary, Treasurer, and Director with copies of the Preliminary Order  
26 of Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF  
27 No. 21-1, p. 26, 31-33, 35-38.

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1 On January 15, 2020, the USMS personally served Crane M. Pomerantz as Counsel  
2 for Andrea Burrow with copies of the Preliminary Order of Forfeiture and the Notice.  
3 Danette Mirabelli, receptionist, accepted the service. Notice of Filing Service of Process –  
4 Personal Service, ECF No. 21-1, p. 27, 31-33, 35-38.

5 On January 3 and 23, 2020, the USMS attempted to personally serve Patricia M.  
6 Erickson as Counsel for Jose Mendez with copies of the Preliminary Order of Forfeiture and  
7 the Notice. Notice of Filing Service of Process – Personal Service, ECF No. 21-1, p. 28, 31-  
8 33, 35-38.

9 On December 31, 2019, the USMS attempted to serve and on February 25, 2020, the  
10 USMS personally served Miguel Castro with copies of the Preliminary Order of Forfeiture  
11 and the Notice. Salvador Castro, brother, accepted the service. Notice of Filing Service of  
12 Process – Personal Service, ECF No. 21-1, p. 29, 31-33, 35-38.

13 On July 5, 2019, the United States Attorney's Office (USAO) served and attempted  
14 to serve Don Chairez as Counsel for Mario Castro by regular and certified return receipt  
15 mail with the Preliminary Order of Forfeiture and the Notice. The certified mail was  
16 returned as not deliverable as addressed and unable to forward. The regular mail was not  
17 returned. Notice of Filing Service of Process – Mailing Exhibits, ECF No. 25-1, p. 3, 7-9,  
18 11-14, 33-35.

19 On July 5, 2019, the USAO served and attempted to serve Engracia Medina,  
20 personally and as President, Secretary, Treasurer, and Director for All American Awards,  
21 Inc., by regular and certified return receipt mail with the Preliminary Order of Forfeiture  
22 and the Notice. The certified mail was returned as unclaimed and unable to forward. The  
23 regular mail was not returned. Financial Investigator for the United States Postal Inspection  
24 Service, Barry Bouchie, attempted to find Engracia Medina. However, after extensive due  
25 diligence, no current information could be found. Notice of Filing Service of Process –  
26 Mailing Exhibits, ECF No. 25-1, p. 3, 7-9, 11-14, 27-29, 58-59.

27 On July 5, 2019, the USAO attempted to serve Juan Franco, personally and as  
28 President, Secretary, Treasurer, and Director of North American Disbursement Agency,



1 Inc., by regular and certified return receipt mail with the Preliminary Order of Forfeiture  
2 and the Notice. Both mailings were returned as not deliverable as addressed and unable to  
3 forward. Financial Investigator for the United States Postal Inspection Service, Barry  
4 Bouchie, attempted to find Juan Franco. However, after extensive due diligence, Juan  
5 Franco was dead. Notice of Filing Service of Process – Mailing Exhibits, 25-1, p. 3-4, 7-9,  
6 11-14, 18-20, 25-26, 61.

7 On July 5, 2019, the USAO served and attempted to serve The Estate of Juan Franco  
8 by regular and certified return receipt mail with the Preliminary Order of Forfeiture and the  
9 Notice. The certified mail was returned as unclaimed and unable to forward. The regular  
10 mail was not returned. Financial Investigator for the United States Postal Inspection  
11 Service, Barry Bouchie, attempted to find Juan Franco. However, after extensive due  
12 diligence, Juan Franco was dead. Notice of Filing Service of Process – Mailing Exhibits, 25-  
13 1, p. 4, 7-9, 11-14, 21-23, 61.

14 On July 5, 2019, the USAO served Maria Ramirez, personally and as President,  
15 Secretary, Treasurer, and Director of Global Data Funding Inc., by regular and certified  
16 return receipt mail with the Preliminary Order of Forfeiture and the Notice. Notice of Filing  
17 Service of Process – Mailing Exhibits, ECF No. 25-1, p. 4, 7-9, 11-14, 16-17.

18 On December 6, 2019, the USAO attempted to serve Miguel Castro by regular and  
19 certified return receipt mail with the Preliminary Order of Forfeiture and the Notice. Both  
20 mailings were returned as attempted-not known and unable to forward. Notice of Filing  
21 Service of Process – Mailing Exhibits, 25-1, p. 4, 7-9, 11-14, 38-40.

22 On December 6, 2019, the USAO served Eric Ferran as counsel for Mario Castro by  
23 regular and certified return receipt mail with the Preliminary Order of Forfeiture and the  
24 Notice. Notice of Filing Service of Process – Mailing Exhibits, 25-1, p. 4, 7-9, 11-14, 36-37.

25 On December 6, 2019, the USAO served Yi Lin Zheng as Counsel for Miguel Castro  
26 by regular and certified return receipt mail with the Preliminary Order of Forfeiture and the  
27 Notice. Notice of Filing Service of Process – Mailing Exhibits, 25-1, p. 4, 7-9, 11-14, 41-42.

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1 On December 6, 2019, the USAO served Crane M. Pomerantz as Counsel for  
2 Andrea Burrow by regular and certified return receipt mail with the Preliminary Order of  
3 Forfeiture and the Notice. Notice of Filing Service of Process – Mailing Exhibits, 25-1, p. 4,  
4 7-9, 11-14, 43-44.

5 On December 6, 2019, the USAO served Andrea Burrow by regular and certified  
6 return receipt mail with the Preliminary Order of Forfeiture and the Notice. Notice of Filing  
7 Service of Process – Mailing Exhibits, 25-1, p. 5, 7-9, 11-14, 45-46.

8 On December 6, 2019, the USAO served Kern & Associates c/o Patti Kern as  
9 President, Secretary, Treasurer, and Director, by regular and certified return receipt mail  
10 with the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process  
11 – Mailing Exhibits, 25-1, p. 5, 7-9, 11-14, 47-48.

12 On December 6, 2019, the USAO served Norma Del Rio by regular and certified  
13 return receipt mail with the Preliminary Order of Forfeiture and the Notice. Notice of Filing  
14 Service of Process – Mailing Exhibits, 25-1, p. 5, 7-9, 11-14, 49-50.

15 On December 6, 2019, the USAO served PI Printing Corp., DBA Assets Unlimited  
16 c/o Mario Castro as President, Secretary, Treasurer and Director, by regular and certified  
17 return receipt mail with the Preliminary Order of Forfeiture and the Notice. Notice of Filing  
18 Service of Process – Mailing Exhibits, 25-1, p. 5, 7-9, 11-14, 51-52.

19 On December 6, 2019, the USAO served Mario Castro by regular and certified  
20 return receipt mail with the Preliminary Order of Forfeiture and the Notice. Notice of Filing  
21 Service of Process – Mailing Exhibits, 25-1, p. 5, 7-9, 11-14, 53-54.

22 On December 6, 2019, the USAO served Patricia M. Erickson as Counsel for Jose  
23 Mendez by regular and certified return receipt mail with the Preliminary Order of Forfeiture  
24 and the Notice. Notice of Filing Service of Process – Mailing Exhibits, 25-1, p. 5, 7-9, 11-14,  
25 55-56.

26 This Court finds no petition was filed herein by or on behalf of any person or entity  
27 and the time for filing such petitions and claims has expired.

28 / / /



1 This Court finds no petitions are pending regarding the property named herein and  
2 the time has expired for presenting such petitions.

3 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that  
4 all possessory rights, ownership rights, and all rights, titles, and interests in the property  
5 hereinafter described are condemned, forfeited, and vested in the United States:

- 6 1. \$106,150;
- 7 2. \$20,400.32;
- 8 3. \$34,364;
- 9 4. \$40,010;
- 10 5. \$50,126.59;
- 11 6. \$4,998;
- 12 7. \$10,908;
- 13 8. \$15,278;
- 14 9. \$6,975;
- 15 10. \$4,644;
- 16 11. \$3,101;
- 17 12. \$1,824;
- 18 13. \$13,146
- 19 14. \$1,785;
- 20 15. \$14,439;
- 21 16. \$9,887;
- 22 17. \$8,253;
- 23 18. \$138;
- 24 19. \$12,464.03; and
- 25 20. \$18,950

26 (all of which constitutes property); and

27 that the United States recover from Edgar Del Rio the in personam criminal  
28 forfeiture money judgment of \$350,000, not to be held jointly and severally liable with any

1 codefendants, the collected money judgment amount between the codefendants is not to  
2 exceed \$9,000,000 to ensure the government does not collect more than the forfeitable  
3 amount based on the forfeiture statutes and Ninth Circuit cases, and that the following  
4 property will be applied toward the payment of the money judgment: \$18,950; and

5 the forfeiture of the money judgment and the property is imposed under Fed. R.  
6 Crim. P. 32.2(b)(4)(A) and (b)(4)(B); Fed. R. Crim. P. 32.2(c)(2); 18 U.S.C. § 981(a)(1)(C)  
7 with 28 U.S.C. § 2461(c); 21 U.S.C. § 853(p); and 21 U.S.C. § 853(n)(7); that the money  
8 judgment shall be collected; and that the property and the collected amount shall be  
9 disposed of according to law.

10 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that under Fed. R.  
11 Crim. P. 32.2(c) and 21 U.S.C. § 853(n)(7), all possessory rights, ownership rights, and all  
12 rights, titles, and interests in the property are extinguished and are not recognized for Edgar  
13 Del Rio and all third parties.

14 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all  
15 forfeited funds, including but not limited to, currency, currency equivalents, certificates of  
16 deposit, as well as any income derived as a result of the government's management of any  
17 property forfeited herein, and the proceeds from the sale of any forfeited property shall be  
18 disposed of according to law.

19 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send  
20 copies of this Order to all counsel of record and three certified copies to the United States  
21 Attorney's Office, Attention Asset Forfeiture Unit.

22 DATED Nov. 6, 2023.

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24   
25 JAMES C. MAHAN  
26 UNITED STATES DISTRICT JUDGE  
27  
28